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*Counsel to the Official Committee of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-10964 (MG)

(Jointly Administered)

**NOTICE OF FOURTH MONTHLY FEE STATEMENT  
OF ELEMENTUS INC. FOR INTERIM COMPENSATION AND  
REIMBURSEMENT OF EXPENSES AS BLOCKCHAIN FORENSICS  
ADVISOR FOR THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS  
FOR THE PERIOD FROM NOVEMBER 1, 2022 THROUGH NOVEMBER 30, 2022**

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

**PLEASE TAKE NOTICE** that on the date hereof, Elementus Inc. (“**Elementus**”) filed its *Fourth Monthly Fee Statement of Elementus Inc. for Interim Compensation and Reimbursement of Expenses as Blockchain Forensics Advisor for the Official Committee of Unsecured Creditors for the Period From November 1, 2022 Through November 30, 2022* (the “**Monthly Fee Statement**”) with the United States Bankruptcy Court for the Southern District of New York and served it on the Monthly Fee Statement Recipients.<sup>2</sup> See *First Amended Order (I) Establishing Procedures for Interim Compensation and Reimbursement of Expenses for Retained Professionals and (II) Granting Related Relief* [Docket No. 1745] (the “**Interim Compensation Procedures**”) ¶ 3.a.

**PLEASE TAKE FURTHER NOTICE** that any responses or objections (an “**Objection**”) to the Monthly Fee Statement, if any, shall: (a) conform to the title 11 of the United States Code (the “**Bankruptcy Code**”), the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”), the Local Bankruptcy Rules for the Southern District of New York (the “**Local Rules**”), all General Orders applicable to chapter 11 cases in the United States Bankruptcy Court for the Southern District of New York, and the Interim Compensation Procedures; (b) be served via email so as to be actually received by **12:00 p.m., prevailing Eastern Time on the date that is 14 days following service of this Monthly Fee Statement**, by (i) Elementus Inc. and (ii) the Monthly Fee Statement Recipients; and (c) set forth the nature of the Objection and the amount of fees or expenses at issue. See Docket No. 1745 ¶ 3.d.

**PLEASE TAKE FURTHER NOTICE** that, in accordance with the Interim Compensation Procedures, if no Objection to the Monthly Fee Statement is served, the Debtors

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<sup>2</sup> Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Interim Compensation Procedures.

shall promptly pay 80% of the fees and 100% of the expenses identified in the Monthly Fee Statement to Elementus.

**PLEASE TAKE FURTHER NOTICE** that if an Objection to the Monthly Fee Statement is timely served, the Debtors shall withhold payment of only that portion of the Monthly Fee Statement to which the Objection is directed and promptly pay 80% of the fees and 100% of the expenses of the unobjected-to remainder.

**PLEASE TAKE FURTHER NOTICE** that copies of the Monthly Fee Statement and other pleadings filed in these chapter 11 cases may be obtained free of charge by visiting the website of Stretto at <https://cases.stretto.com/celsius>. You may also obtain copies of the Monthly Fee Statement and other pleadings filed in these chapter 11 cases by visiting the Court's website at <http://www.nysb.uscourts.gov> in accordance with the procedures and fees set forth therein.

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Dated: December 21, 2022  
New York, New York

Respectfully submitted,

*/s/ Gregory F. Pesce*

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*Counsel to the Official Committee of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-10964 (MG)

(Jointly Administered)

**COVER SHEET TO  
FOURTH MONTHLY FEE STATEMENT OF ELEMENTUS INC. FOR  
INTERIM COMPENSATION AND REIMBURSEMENT OF EXPENSES AS  
BLOCKCHAIN FORENSICS ADVISOR FOR THE OFFICIAL  
COMMITTEE OF UNSECURED CREDITORS FOR THE PERIOD  
FROM NOVEMBER 1, 2022 THROUGH NOVEMBER 30, 2022**

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

Name of Applicant:	Elementus Inc.
Authorized to Provide Professional Services to:	The Official Committee of Unsecured Creditors (the “ <b>Committee</b> ”) of the above-captioned debtors and debtors-in-possession (collectively the “ <b>Debtors</b> ”)
Date of Retention:	October 18, 2022 [Docket No. 1097], <i>Effective as of August 1, 2022</i>
Period for Which Interim Compensation and Reimbursement of Expenses Is Sought:	November 1, 2022 – November 30, 2022 (the “ <b>Compensation Period</b> ”)
Total Amount of Interim Compensation Sought as Actual, Reasonable and Necessary (100%):	\$597,530
Amount of Interim Compensation To Be Paid Under Interim Compensation Procedures (80%):	\$478,024
Amount of Interim Compensation To Be Held Back Under Interim Compensation Procedures (20%):	\$119,506
Amount of Reimbursement of Expenses Sought as Actual and Necessary:	\$50,752.51
Total Interim Compensation and Reimbursement of Expenses Sought:	\$648,282.51
Total Interim Compensation and Reimbursement of Expenses To Be Paid Under Interim Compensation Procedures:	\$528,776.51

This is a monthly fee invoice.



## Professional Hours Tracker – November 2022

**Prepared for:** Chapter 11 Cases of Celsius Network LLC, et al  
**Date Prepared:** 1 December 2022

### Hours Summary

Name	Role	Rate	Communications with M3, W+C, A+M, and external parties	Internal Development	Administrative Tasks	Total (hrs)	Cost
Max Galka	Chief Data Scientist, CEO	\$1,000	1.3	99.1	0	100.4	\$100,400
Matt Lam	Senior Data Scientist	\$900	0.4	83.1	0	83.5	\$75,150
Sabrina Wang	Vice President	\$900	0	51.9	0	51.9	\$46,710
Alexander Mologoko	Senior Blockchain Expert	\$900	4.7	91.9	0	96.6	\$86,940
Sirish Jeti	Vice President	\$800	0	56.5	0	56.5	\$45,200
Hwasoo Lee	Senior Data Scientist	\$900	0	55.9	0	55.9	\$50,310
Bryan Oliveira	Senior Software Engineer	\$900	0	43.4	0	43.4	\$39,060
Matt Austin	Vice President	\$800	0	43.2	1.1	44.3	\$35,440
Bryan Young	Vice President	\$800	2.8	60.8	0	63.6	\$50,880
Nicholas Shaker	Project Manager	\$600	19.4	52.5	1.6	73.5	\$44,100
Robert MacKinnon	Project Manager	\$600	0	38.9	0	38.9	\$23,340
<b>Labor Totals</b>						<b>708.5</b>	<b>\$597,530</b>

### Other Expenses

Description	Date	Cost
Amazon Web Services Costs		\$ 38,004.11
Google Cloud Platform		\$ 12,748.40

### Other Expenses Totals

**\$ 50,752.51**

### October 2022 Grand Total

**\$ 648,282.51**

Employee Name	Role
Max Galka	Chief Data Scientist, CEO

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	1.3
Internal Development	99.1
<b>Total</b>	<b>100.4</b>

Details				
Date	Day	Hours	Activity	Category
11/1/22	Tuesday	2.3	SOFA-4 Review with Team	Internal Development
11/2/22	Wednesday	5	SOFA-4 Phase II Investigation Work	Internal Development
11/3/22	Thursday	4.5	Custody Wallet Data Review with Team and Audit	Internal Development
11/3/2022	Thursday	2.4	Token Burn Transaction Collection and Analysis Decomp with Team	Internal Development
11/4/2022	Friday	1.3	Internal call re: Custody Wallets	Internal Development
11/7/2022	Monday	2.3	Custody Wallets with No Funding Data Collection Review	Internal Development
11/7/2022	Monday	1	SOFA-4 Research re: final round of insiders	Internal Development
11/8/22	Tuesday	11.3	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	12.5	Interested Party Investigation and Analysis	Internal Development
11/10/2022	Thursday	14.2	Interested Party Data Confirmation and Wallet Analysis	Internal Development
11/11/22	Friday	12.4	Continuation of Interested Party Analysis	Internal Development
11/12/22	Saturday	9.4	Data Sanity Checking for Interested Party Transfers	Internal Development
11/14/22	Monday	0.5	Call with White and Case re: Interested Party fund transfers	Communications
11/14/22	Monday	0.4	Internal Call re: transaction monitoring	Internal Development
11/15/2022	Tuesday	3	Prep for UCC Briefing	Internal Development
11/16/2022	Tuesday	0.8	UCC Briefing re: Interested Party/Celsius Connections	Communications
11/15/22	Tuesday	2.1	crypto transaction Data Review	Internal Development
11/17/2022	Thursday	2.2	Analysis of Interested Party and Celsius Transactions	Internal Development
11/18/2022	Friday	0.4	Internal Call re: crypto transaction Scheme Allegations	Internal Development
11/18/2022	Friday	3	Wallet Activity Data Review for team	Internal Development
11/21/2022	Monday	0.5	Internal call re: Insider wallet activity	Internal Development
11/22/2022	Tuesday	4.1	Interested Party Token Holdings Analysis	Internal Development
11/28/2022	Monday	0.5	Internal Call re: crypto transaction Allegations and Media Reporting TXNs	Internal Development
11/29/2022	Tuesday	3.8	Staked Ethereum Session with Team	Internal Development
11/30/2022	Wednesday	0.5	Internal call re crypto transaction and Staked Ethereum	Internal Development



Employee Name	Role
Matt Lam	Senior Data Scientist

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0.4
Internal Development	83.1
<b>Total</b>	<b>83.5</b>

Details				
Date	Day	Hours	Activity	Category
11/1/22	Tuesday	2.3	SOFA-4 Review with Team	Internal Development
11/1/2022	Tuesday	4.6	Custody Wallet Funding Investigation	Internal Development
11/2/2022	Wednesday	3.3	SOFA-4 Investigation Hand-Off with Team	Internal Development
11/3/2022	Thursday	2.8	Custody Wallet Data Review and Call Preparation	Internal Development
11/4/2022	Friday	1.3	Internal call re: Custody Wallets	Internal Development
11/7/2022	Monday	6.4	Custody Wallets with No Funding Data Collection	Internal Development
11/8/22	Tuesday	9.5	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	10.2	Interested Party Investigation and Analysis	Internal Development
11/9/2022	Wednesday	0.4	Call with M3 regarding interested party	Communications
11/10/2022	Thursday	13.1	Interested Party Data Collection, Wallet Clustering	Internal Development
11/11/22	Friday	10.5	Interested Party Wallet Clustering Algorithms	Internal Development
11/23/22	Wednesday	6.5	Catch-up re: crypto transaction and Media Reporting Transactions	Internal Development
11/23/22	Wednesday	2.2	Attribution Updates for Known Celcius Addresses	Internal Development
11/28/2022	Monday	0.5	Internal Call re: crypto transaction Allegations and Media Reporting TXNs	Internal Development
11/28/2022	Monday	5.3	Crypto transaction Staked Ethereum Holdings Investigation	Internal Development
11/29/2022	Tuesday	4.1	Media Reporting TXNS Attributions Clustering Algorithm Research	Internal Development
11/30/2022	Wednesday	0.5	Internal call re crypto transactionand Staked Ethereum	Internal Development

Employee Name	Role
Sabrina Wang	Vice President

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	51.9
Administrative Tasks	0
<b>Total</b>	<b>51.9</b>

Details				
Date	Day	Hours	Activity	Category
11/8/22	Tuesday	10.9	Interested Party Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	12.5	Interested Party Data Visualizations and Analysis	Internal Development
11/10/2022	Thursday	11.3	Interested Party Data Visualization Iteration	Internal Development
11/11/22	Friday	13.4	Transaction Data Visualizations and UI Changes	Internal Development
11/29/2022	Tuesday	3.8	Staked Ethereum Session with Team	Internal Development

Employee Name	Role
Alexander Mologoko	Senior Data Scientist

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	4.7
Internal Development	91.9
<b>Total</b>	<b>96.6</b>

Details				
Date	Day	Hours	Activity	Category
11/1/2022	Tuesday	2	Omnibus Hearing	Communications
11/1/22	Tuesday	2.3	SOFA-4 Review with Team	Internal Development
11/2/2022	Wednesday	3.3	SOFA-4 Investigation Hand-Off with Team	Internal Development
11/2/2022	Wednesday	0.4	Internal call re: transaction alerting	Internal Development
11/2/2022	Wednesday	4.6	Buy Back Investigation Data Finalization	Internal Development
11/3/2022	Thursday	3.5	Token Burn Transaction Collection and Analysis	Internal Development
11/4/2022	Friday	1.9	Call with Examiners re: Custody Wallets	Communications
11/4/2022	Friday	1.3	Internal call re: Custody Wallets	Internal Development
11/7/2022	Monday	1.6	Voyager Research and Analysis	Internal Development
11/7/2022	Monday	2.2	SOFA-4 Research re: final round of insiders	Internal Development
11/8/22	Tuesday	10.9	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/2022	Wednesday	0.4	Call with M3 regarding Interested Party Withdrawals	Communications
11/9/22	Wednesday	10.1	Interested Party Investigation and Analysis	Internal Development
11/9/2022	Wednesday	0.4	Call with M3 regarding Interested Party and Transactions	Communications
11/10/2022	Thursday	12	Interested Party Data Collection and Wallet Generation	Internal Development
11/11/22	Friday	13.1	Tweak and Test Algorithms for Wallet Clustering	Internal Development
11/12/22	Saturday	7.4	Data Collection for Interested Party Transfers	Internal Development
11/14/22	Monday	0.4	Internal Call re: transaction monitoring	Internal Development
11/15/22	Tuesday	3.5	Transaction Alerting Analysis	Internal Development
11/16/22	Wednesday	0.5	Internal Call re: current workflow status	Internal Development
11/16/2022	Wed	2.4	Crypto Transaction Investigation	Internal Development
11/18/2022	Friday	0.4	Internal Call re: Crypto Transaction	Internal Development
11/18/2022	Friday	3.1	Prep for Wallet Activity and Media Reporting Calls	Internal Development
11/21/2022	Monday	0.5	Internal call re: Insider wallet activity	Internal Development
11/22/2022	Tuesday	3.6	Insider Wallet Activity Number Collection	Internal Development
11/28/2022	Monday	0.5	Internal Call re: Crypto Transactions and Media Reporting TXNs	Internal Development
11/29/2022	Tuesday	3.8	Staked Ethereum Session with Team	Internal Development
11/30/2022	Wednesday	0.5	Internal call re Crypto Transaction and Staked Ethereum	Internal Development

Employee name	Role
Sirish Jetti	Vice President

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	56.5
<b>Total</b>	<b>56.5</b>

Details				
Date	Day	Hours	Activity	Category
11/8/22	Tuesday	10.9	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	11.4	Interested Party Collapse Data Visualizations and Analysis	Internal Development
11/10/2022	Thursday	10.9	Interested Party Data Visualization Iteration	Internal Development
11/11/22	Friday	12.1	Interested Party Token Pathways Research	Internal Development
11/14/2022	Monday	7.4	Interested Party Data Collection and Summarization, Hand-Off	Internal Development
11/29/2022	Tuesday	3.8	Staked Ethereum Session with Team	Internal Development

Employee Name	Role
Hwasoo Lee	Senior Data Scientist

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	55.9
<b>Total</b>	<b>55.9</b>

Details				
Date	Day	Hours	Activity	Category
11/2/2022	Wednesday	0.4	Internal call re: transaction alerting	Internal Development
11/2/2022	Wednesday	3.3	SOFA-4 Investigation Hand-Off with Team	Internal Development
11/8/22	Tuesday	10.9	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	12.1	Interested Party Data Visualizations and Analysis	Internal Development
11/10/2022	Thursday	12.9	Interested Party Data Collection and Verification	Internal Development
11/11/22	Friday	12.5	Transaction Token Attributions and Analysis	Internal Development
11/29/2022	Tuesday	3.8	Staked Ethereum Session with Team	Internal Development

Employee Name	Role
Bryan Oliveira	Senior Software Engineer

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	43.4
<b>Total</b>	<b>43.4</b>

Details				
Date	Day	Hours	Activity	Category
11/8/22	Tuesday	10.9	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	9.3	Interested Party Data Visualizations and Analysis	Internal Development
11/10/2022	Thursday	12	Interested Party Data Collection and Verification	Internal Development
11/11/22	Friday	11.2	Transaction Token Alerting Engine	Internal Development

Employee Name	Role
Matt Austin	Vice President

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	43.2
Administrative Tasks	1.1
<b>Total</b>	<b>44.3</b>

Details				
Date	Day	Hours	Activity	Category
11/8/22	Tuesday	10.9	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	10.1	Interested Party Collapse Data Visualizations and Analysis	Internal Development
11/10/2022	Thursday	12.9	Interested Party Data Analysis and Summary	Internal Development
11/11/22	Friday	9.3	Interested Party Structure Research/Alameda Interactions	Internal Development
11/14/2022	Monday	1.1	Administrative Tasks re: billable hours and expense reporting	Administrative Tasks

Employee Name	Role
Bryan Young	Vice President

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	2.8
Internal Development	60.8
Administrative Tasks	0
<b>Total</b>	<b>63.6</b>

Details				
Date	Day	Hours	Activity	Category
11/8/22	Tuesday	12.3	Interested Party Analysis	Internal Development
11/9/22	Wednesday	13	Interested Party Collapse Data Visualizations and Analysis	Internal Development
11/10/2022	Thursday	12.9	Interested Party Collapse Analysis, Data Confirmation	Internal Development
11/11/22	Friday	13.2	Interested Party Collapse Chart Collection, Transaction Token Analysis	Internal Development
11/12/2022	Saturday	0.8	Call with White and Case re: Interested Party	Communications
11/12/22	Saturday	8.4	Interested Party Transaction Analysis	Internal Development
11/14/22	Monday	0.5	Call with White and Case re: Interested Party fund transfers	Communications
11/15/2022	Tuesday	0.5	Interested Party/Celsius Transaction Data Review	Internal Development
11/15/2022	Tuesday	0.8	UCC Briefing re: Interested Party/Celsius Connections	Communications
11/16/22	Wednesday	0.5	Internal Call re: current workflow status	Internal Development
11/21/2022	Monday	0.7	All Advisors Bi-Weekly Call re: Interested Party Fallout	Communications



Employee Name	Role
Nicholas Shaker	Project Manager

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	19.4
Internal Development	52.5
Administrative Tasks	1.6
<b>Total</b>	<b>73.5</b>

Details				
Date	Day	Hours	Activity	Category
11/1/2022	Tuesday	2	Omnibus Hearing	Communications
11/1/2022	Tuesday	0.2	Call with M3 re: buy backs and transaction monitoring	Communications
11/2/2022	Wednesday	2.6	UCC Call re: project progress and instigative workflows	Communications
11/2/2022	Wednesday	0.4	Internal call re: transaction alerting	Internal Development
11/3/2022	Thursday	0.6	All Advisors Bi-Weekly Call re: GK8 and liquidity	Communications
11/4/2022	Friday	2.4	VIP Transaction Analysis	Internal Development
11/4/2022	Friday	1	Call with Examiners re: Custody Wallets	Communications
11/4/2022	Friday	1.3	Internal call re: Custody Wallets	Internal Development
11/7/2022	Monday	1.6	Voyager Research and Analysis	Internal Development
11/7/2022	Monday	1	Insider Transaction Analysis	Internal Development
11/7/2022	Monday	0.6	All Advisors Bi-Weekly Call re: cash on hand	Communications
11/7/2022	Monday	0.5	SOFA 4 Missing Transactions Compillation and Reporting	Internal Development
11/8/2022	Tuesday	1.9	UCC Call re: project progress and instigative workflows	Communications
11/8/22	Tuesday	9.2	Interested Party Collapse Analysis	Internal Development
11/9/2022	Wednesday	0.4	Call with M3 regarding Interested Party Withdrawals	Communications
11/9/22	Wednesday	9.4	Interested Party Collapse Data Visualizations and Analysis	Internal Development
11/9/2022	Wednesday	0.4	Call with M3 regarding Interested Party and Transaction Holdings	Communications
11/10/2022	Thursday	10.7	Interested Party/Celsius Data Structuring	Internal Development
11/10/2022	Thursday	0.5	All Advisors Bi-Weekly Call re: Interested Party	Communications
11/11/2022	Friday	6.5	Insider TXN compilation and reporting, slide generation, progress report creation	Internal Development
11/14/2022	Monday	1.6	Administrative Tasks re: billable hours and expense reporting	Administrative Tasks
11/14/22	Monday	0.4	Internal Call re: transaction monitoring	Internal Development
11/14/22	Monday	0.3	All Advisors Bi-Weekly Call re: Interested Party and Transaction Holdings	Communications
11/15/2022	Tuesday	0.2	Call with M3 re: customer withdrawals during preference period	Internal Development
11/15/2022	Tuesday	0.5	Interested Party/Celsius Transaction Data Review	Internal Development
11/15/2022	Tuesday	0.8	UCC Briefing re: Interested Party/Celsius Connections	Communications
11/15/2022	Tuesday	0.4	Call with M3 re: Interested Party/Celsius Connections	Communications
11/16/22	Wednesday	0.5	Internal Call re: current workflow status	Internal Development
11/16/2022	Wednesday	0.5	Call with M3 re: Media reporting transactions analysis	Communications
11/17/2022	Thursday	2.2	Analysis of Interested Party and Celsius Transactions	Internal Development
11/18/2022	Friday	0.4	Internal Call re: Crypto Transaction Allegations	Internal Development
11/21/2022	Monday	0.5	Internal call re: Insider wallet activity	Internal Development
11/21/2022	Monday	0.7	All Advisors Bi-Weekly Call re: Interested Party	Communications
11/23/2022	Wednesday	3.9	UCC Call re: sale options, legal proceedings, general crypto-community concerns	Communications
11/28/2022	Monday	0.5	Internal Call re: Crypto Transaction and Media Reporting TXNs	Internal Development
11/28/2022	Monday	0.4	Call with M3 re: media reporting transactions confirmation needs	Communications
11/28/2022	Monday	0.4	All Advisors Bi-Weekly Call re: upcoming UCC briefing	Communications
11/29/2022	Tuesday	3.8	Staked Ethereum Session with Team	Internal Development
11/30/22	Wednesday	1.6	UCC Briefing re: current workstreams and Celsius coin holdings	Communications
11/30/2022	Wednesday	0.5	Internal call re Crypto Transaction and Staked Ethereum	Internal Development
11/30/2022	Wednesday	0.2	Progress call with M3 regarding relationship between Interested Party and Celsius, and Crypto Transcation	Communications

Employee Name	Role
Robert MacKinnon	Project Manager

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	38.9
Administrative Tasks	0
<b>Total</b>	<b>38.9</b>

Details				
Date	Day	Hours	Activity	Category
11/8/22	Tuesday	7.2	Interested Party Funding Activity and Transaction Analysis	Internal Development
11/9/22	Wednesday	9.7	Interested Party Collapse Data Visualizations and Analysis	Internal Development
11/10/2022	Thursday	11.9	Interested Party Data Work - Alameda Data Gathering	Internal Development
11/11/22	Friday	10.1	Alameda Loans Data Summary, Timeline Drafting	Internal Development